

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
GRANITE CITY PARK DISTRICT, MAIN OFFICE
2900 BENTON STREET
WEDNESDAY, DECEMBER 11, 2023 4:30 PM**

I. ROLL CALL

Vice President Sykes called the meeting to order at 4:30 PM. Commissioners answering Roll Call were: Jenna DeYong, Linda Ames, Don Harris, and Craig Sykes. Commissioner Matt Jones was not in attendance. Also in attendance were Director of Parks and Recreation Justin Brinkmeyer and Secretary Stephanie Koishor.

II. NEW BUSINESS

- A. RESOLUTION DECLARING FAILURE OF FURNACES AT BROWN RECREATION CENTER AN EMERGENCY AND AUTHORIZING THE DIRECTOR OF PARKS TO TAKE ALL ACTIONS NECESSARY TO HIRE THE NECESSARY EXPERTS FOR REPLACEMENT OF THE UNITS AND RESTORATION OF THE FACILITY (Pages 545-546)

Justin Brinkmeyer informed the Board that it is expected to take 6-10 weeks, or more, for the necessary equipment to arrive. He has obtained 3 bids for the project. This will include replacement of the furnace and air conditioning system. Until the project is complete, the Park District will be renting 4 temporary heating units for the gym to allow for continued use of the facility for gymnastics.

Motion to approve the Resolution, as presented, was made by Commissioner Jenna DeYong, second by Commissioner Don Harris. All Commissioners present voted, "aye." Motion carried.

III. ADJOURNMENT

All business concluded, motion to adjourn was made by Commissioner Jenna DeYong, second by Commissioner Linda Ames. Meeting adjourned at 4:37 PM.

/srk